



**Minutes for Meeting of  
Thursday, December 11, 2008**

**Item-1: Call to Order**

Chairman Cabrera called the meeting to order at 5:05 p.m.

**Item-2: Roll Call**

Present – Chairman Guillermo Cabrera, Vice-Chair Richard Valdez, Commissioners Lee Biddle, Clyde Fuller, Krishna Haney (arrived at 5:07 p.m.), Dorothy Leonard, and Larry Westfall

Staff – Executive Director Stacey Fulhorst, General Counsel Alison Adema, Program Manager Steve Ross, Senior Investigator Lauri Davis, Investigator Kacy Green, Auditor Rosalba Gomez and Executive Secretary Katherine Hunt

**Item-3: Approval of Commission Minutes**

**Approval of Ethics Commission Minutes of November 13, 2008**

Motion: Approve  
Moved/Seconded: Leonard/Fuller  
Vote: Carried Unanimously  
Excused: Haney

**Item-4: Non-Agenda Public Comment**

None

**Item-5: Commissioner Comment**

None

**Item-6: Executive Director Comment**

Director Fulhorst reported on the Council on Governmental Ethics Laws (COGEL) conference that she and the Commission's General Counsel Alison Adema attended in Chicago. She commented that the conference provides a valuable opportunity to network and keep updated on developments with campaign and lobbying laws.

**Item-7: General Counsel Comment**

Ms. Adema commented that she felt the COGEL conference was very worthwhile and was glad she had the opportunity to attend. She added that she heard positive comments about Director Fulhorst's involvement with the COGEL Steering Committee, as well as her involvement with the Awards Committee by serving as the committee chair.

**Item-8: Adjournment to Closed Session**

Chairman Cabrera adjourned the meeting to Closed Session at approximately 5:08 p.m. He stated the Commission would reconvene into Open Session following the conclusion of Closed Session in order to report any action taken during the closed session portion of the meeting.

**Reconvene to Open Session**

Chairman Cabrera called the meeting back into open session at approximately 5:42 p.m.

**Reporting Results of Closed Session Meeting of December 11, 2008**

Chairman Cabrera reported the results of the Closed Session Meeting of December 11, 2008.

**Item-1: Conference with Legal Counsel (3 potential matters)**

**Case No. 2008-67 – In Re: Alleged Acceptance of Campaign Contributions in Excess of Limit**

Motion: Initiate Investigation  
Vote: Carried Unanimously

**Case No. 2008-76 – In Re: Alleged Failure to Include "Paid for by" Disclosure on Campaign Literature**

Motion: Initiate Investigation  
Vote: Carried Unanimously

**Case No. 2008-79 – In Re: Alleged Misuse of City Position by City Official**

Motion: Initiate Investigation

Vote: Carried Unanimously

**Item-2: Conference with Legal Counsel** (2 potential matters)

**Case No. 2008-54 – In Re: Alleged Failure to Disclose Economic Interests and Alleged Participation in Municipal Decision Affecting Economic Interests**

No Reportable Action

**Case No. 2008-57 – In Re: Howard Wayne – Alleged Failure to Maintain Campaign Records**

Motion: Accept Final Audit Report and Approve Stipulation

Vote: Carried Unanimously

**Item-3: Personnel Matter – Evaluation of Performance**

No Reportable Action

**Adjournment**

The meeting adjourned at approximately 5:45 p.m.

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Guillermo Cabrera, Commission Chair  
Ethics Commission

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Kathy Hunt, Executive Secretary  
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.***